

**Representative Policy Board
South Central Connecticut Regional Water District**

High Plains Community Center
525 Orange Center Road, Orange, CT 06477

AGENDA

Regular Meeting of Thursday, February 18, 2016 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – January 21, 2016 meeting
 - III Communications
 - IV Items for Consideration and Action
 - A. Final Decision: Authority's Application for a project to construct a Replacement Water Storage Tank for Burwell Hill Tank No. 1 in West Haven, CT
 - B. Recommendation of Finance Committee regarding Completeness and Process for the Representative Policy Board's Consideration of the Authority's Issuance Test Rate Application dated January 5, 2016
 - C. Revisions to to Regional Water Authority Rules and Regulations
 - V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Executive Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
 - VI Adjourn
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Public Hearing – 7:00 p.m.

Application for the disposition of 1.60 acres located north of Derby Ave. in Orange that is part of Land Unit OR 2